THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MINUTES

REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE

April 8, 2019

Real Property and Asset Management Committee Chair Hogan called the meeting to order at 2:10 p.m. in Committee Room 2-145 at Metropolitan's Headquarters.

Committee Members present: Chair Hogan, Vice Chair Peterson, Directors Dake, Dick, Kurtz, and Record

Members absent: None

Other Board Members present: Directors Butkiewicz, Blois, Cordero, Ermani, Galleano, Faessel, Hall, McKenney, Morris, Paskett, and Treviño

Committee Staff present: J. Holland, Kightlinger, Otake, and Shraibati.

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMITTEE ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

Susan Mulligan, General Manager Calleguas Water District addressed the committee regarding item 8-9.

2. APPROVAL OF THE MINUTES OF THE MEETING OF THE REAL PROPERTY AND ASSET MANAGEMENT COMMITTEE HELD FEBRUARY 11, 2019

Motion: Carried

Moved: Director Dick Seconded: Director Record

Ayes: Directors Dake, Dick, Hogan, Kurtz, Peterson, Record and Smith

Noes: None
Abstentions: None
Absent: None

The motion passed by a vote of 7 ayes, 0 noes, 0 abstains, 0 not voting, and 0 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTIONS

8-9 Subject: Affirm the General Manager's determination that 20 acres of vacant

land in the City of Oxnard, in the County of Ventura, California, identified as Metropolitan Water District of Southern California's parcel number ORMOND 1-01-100c and Ormond 1-01-100PEA1 and ORMOND 1-101-100PEA2 are surplus to Metropolitan's needs and authorize staff to dispose of the property and to quitclaim any associated interests; the General Manager has determined this action

is exempt or otherwise not subject to CEQA

Presented by: Kieran Callanan, Land Management Unit Manager

Motion: Affirm the General Manager's determination that 20 acres of vacant

land in the City of Oxnard, in the County of Ventura, California, identified as Metropolitan Water District of Southern California's parcels number ORMOND 1-01-100c and Ormond 1-01-100PEA1 and ORMOND 1-101-100PEA2 are surplus to Metropolitan's needs and authorize staff to dispose of the property through public auction or other means authorized by the Metropolitan Administrative Code

and to quitclaim any associated interests

Moved: Director Dake Seconded: Director Kurtz

Ayes: Directors Beard, Dake, Hogan, Kurtz, Peterson, and Record

No: Director Dick

Abstentions: None

Absent: None

The motion passed by a vote of 6 ayes, 1 no, 0 abstains, 0 not voting, and 0 absent. The maker of the motion declined to include that portion of the staff-recommended option that would have added any land sale proceeds to the existing \$19.6 million desalination facilities fund.

The following directors also asked questions and made comments:

- 1. Blois
- 2. Dake
- 3. Dick
- 4. Kurtz
- 5. McKenney
- 6. Morris
- 7. Smith

8-10 Subject: Appropriate funds for and authorize acquisition of real property

located at 4725 Via Corona. Yorba Linda, California, APN 350-

071-19 in settlement of anticipated litigation; the General

Manager has determined this action is exempt or otherwise not

subject to CEQA

Presented by: Heriberto Diaz, Senior Deputy General Counsel

In closed session, Senior Deputy Counsel Heriberto Diaz gave a presentation on this item. The committee voted on item 8-10 to appropriate funds and authorize acquisition of real property in settlement of anticipated litigation pursuant to certain terms and conditions.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

a. Subject: Real Property Manager's Report

Presented by: Lilly Shraibati, Manager, Real Property Group

Group Manager Shraibati reported on the following items:

- The second Student Outreach event was held on March 15, 2019 and was attended by approximately 30 students.
- Working with Human Resources, the Real Property Group conducted interviews for two internship positions.
- There will be a meeting in May 2019 to seek authorization to enter into agricultural leases and professional agreements in support of the employee housing improvements.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 3:07pm

Michael Hogan Chair